IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA,	
Plaintiff,	No. 24-102
vs.	REPORT AND RECOMMENDATION
Carl A. Prify	
Defendant.	
	<u> </u>
After consenting to proceed before	the undersigned United States Magistrate
Judge, Defendant, together with counsel	and in the presence of counsel for the
Government, appeared before me to enter a	guilty plea to Count(s) of the
✓ Indictment □ Superseding Indictment □	
Defendant entered a plea pursuan	at to a plea agreement that includes:
dismissal of charges, \square an appeal waiver,	☐ a conditional plea preserving the right to
appeal certain rulings under Federal Rule	of Criminal Procedure 11(a)(2), \square specific
sentencing terms under Federal Rule of Crir	minal Procedure 11(c)(1)(C).
I cautioned and examined Defendant	under oath and in open court as required by
Federal Rule of Criminal Procedure 11, inc	cluding: (1) that the Government could use
Defendant's statements made under oath in	a prosecution for perjury or false statement;
(2) the right to plead not guilty and persist	in that plea; (3) the right to counsel; (4) the
right to a jury trial, to confront witnesses,	to present a defense and compel witnesses,
and to remain silent; (5) that trial rights wor	ald be forever waived by pleading guilty; (6)
the nature of each charge to which Defenda	nt is pleading; (7) the possible penalties that

may be imposed, including the maximum and any mandatory minimum penalties and a

special assessment; (8) the operation of the sentencing guidelines; and (9) all collateral

consequences that could follow a conviction, including but not limited to, any applicable

forfeiture and restitution, the absence of parole in the federal court system, the loss of citizenship rights, the nature and possible length of any term of supervised release, as well as possible immigration consequences, if applicable. Where applicable, I also made a record of any written plea agreement, the dismissal of any charges, any appeal waiver, any conditional nature of the plea, and any specific sentencing terms under Federal Rule of Criminal Procedure 11(c)(1)(C).

Defendant was given a full opportunity to address the court and ask questions. Counsel for the Government and for Defendant were given the opportunity to make any additional record, raise issues with the validity of the plea proceeding, and assert any legal reason the plea should not be accepted. Defense counsel acknowledged that the change of plea was knowing, and voluntary, that there was a factual basis for the change of plea, and that the plea was valid.

Based on my observations and the record made, I find that: (1) Defendant is competent and the decision to plead guilty was knowing, intelligent, and voluntary and not the product of any force, pressure, threats, or promises, except as may be contained in a written plea agreement; (2) the change of plea is supported by an independent factual basis for each of the essential elements; (3) the provisions of Rule 11 and any other provisions of the law governing submission of guilty pleas have been complied with; (4) any plea agreement is in writing, was disclosed and discussed during the plea hearing, and will be filed with the Court; and (5) there are no agreements or stipulations other than those that may be contained in a written plea agreement.

RECOMMENDATION

I therefore **RECOMMEND** that the District Court Judge **ACCEPT** Defendant's change of plea and adjudge Defendant guilty.

PRESENTENCE INVESTIGATION

I ordered a presentence investigation be conducted by the United States Probation Office.

FORFEITURE

Pursuant to Federal Rule of Criminal Procedure 32.2(b)(1), I find that the Government has established the requisite nexus between defendant's offense and the property described in the charging document's forfeiture allegation. I recommend the District Court Judge enter a preliminary forfeiture order pursuant to Federal Rule of Criminal Procedure 32.2(b)(2).

RELEASE/DETENTION

- Defendant was in custody at the time of the plea hearing and shall remain so pending sentencing.
- ☐ Defendant shall remain released pending sentencing pursuant to the Court's prior order.
- Defendant was ordered to the custody of the United States Marshals Service to be detained pending sentencing for the reasons stated on the record.

OBJECTIONS

The parties must file any objections to the findings and my recommendation no later than 14 days from the filing of this Report and Recommendation. If no objection is made, the District Court Judge may accept Defendant's guilty plea by simply entering a written order doing so.

The parties	waived	their	rights	to	file	objec	ctions	to	this	Repo	rt	and
Recommend	lation and	d agre	e that	the	Di	strict	Court	Ju	ıdge	may	acc	ept
Defendant's change of plea.												

DATED 05 30 20 25

MARK A. ROBERTS

United States Magistrate Judge

Northern District of Iowa